

COUNTY OF WAUKESHA



***515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428***

***County Board Office
Courthouse - Room 170***

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COUNTY BOARD AGENDA

12th Meeting, 165th Year of the Waukesha County Board of Supervisors

Tuesday, February 22, 2011 – 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 165-R-006: Amend The Regional Water Quality Management Plan For The City Of New Berlin, Waukesha County, Wisconsin

Ordinance 165-O-086: Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 28, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The A-3 Agricultural/Residential Estate District (ZT-1711)

Ordinance 165-O-087: Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NW ¼ Of The SW ¼ Of Section 29 And The NE ¼ Of The SE ¼ Of Section 30, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The A-5 Mini Farm District (ZT-1712)

Ordinance 165-O-088: Approve The Rescission Of Previously Approved Land Use Permit Pertaining To The Lake Country Trail In Enrolled Ordinance 162-110 And The Approval Of Land Use Permit As Redrafted And Recorded

Ordinance 165-O-093: Approve Wisconsin Energy Utility Easement For Nagawaukee Park Campground

Public Works Committee

Ordinance 165-O-090: Laying Out, Relocation And Improvement Of CTH Y Woods Rd Intersection – City Of Muskego Project# I.D. 10-2779(16)

Ordinance 165-O-091: Laying Out, Relocation And Improvement Of County Trunk Highway V, Waukesha County Project, Project I.D. 10-2776(14), Good Hope Road Intersection, Village Of Lannon, Town Of Lisbon, Waukesha County

Ordinance 165-O-094: Laying Out, Relocation And Improvement Of County Trunk Highway L, Waukesha County Project, Project I.D. 06-2380(13) (B), Lannon Drive To Moorland Road, City Of Muskego, Waukesha County

Ordinance 165-O-095: Modify The 2011 Department Of Public Works Budget For Traffic Mitigation Work Related To The I-94 E-W Freeway State Repaving Project (State Project I.D. 1060-32-90)

Executive Committee

Resolution 165-R-007: Establish Size Of County Board To Facilitate County Supervisory District Plan

Ordinance 165-O-096: Amend Waukesha County Code Of Ordinances Section 7-92 To Change Budgetary Controls For The Tarmann Parkland Acquisition Fund

Judiciary & Law Enforcement Committee

Ordinance 165-O-092: Adopt Waukesha County All Hazards Mitigation Plan

Ordinance 165-O-097: Accept Homeland Security Urban Area Initiative FY 2010 Program Funding And Modify The Sheriff's Department 2011 Budget To Appropriate Grant Revenues, Seized Fund Revenues, And Expenditures For An Armored Vehicle

Ordinance 165-O-098: Amend 2011 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2011

Finance Committee

Ordinance 165-O-099: Transfer Carryover Funds From 2010 Unexpended Appropriations To 2011 Budgeted Appropriations

ADJOURN MEETING

MOTION: To adjourn to Tuesday, March 22, 2011, at 7:00 p.m., or at the call of the County Board Chair.